

UNITED STATES DISTRICT COURT

for the
Southern District of Texas

SEP 23 2016

United States of America)

V.)

Case No.)

M-16-1772-M

Eugenio Agustin MUNOZ-Canellas)

YOB: 1961 Defendant(s))

Cuban Citz.)

David J. Bradley, Clerk

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.
On or about the date(s) of in the county of Hidalgo in the Southern District of Texas, the defendant(s) violated:

Code Section
Title 18, United States Code, Section 912

Offense Description
falsely assumed or pretended to be an officer or employee acting under the authority of the United States, and acted as such, and in such pretended character demanded or obtained money or something of value.

This criminal complaint is based on these facts:

On September 23, 2016, a Confidential Informant (CI) working with the U.S Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), arranged to meet with MUNOZ-Canellas in McAllen, Texas to arrange for the purchase of a Lawful Permanent Resident (LPR) card. At the meeting, MUNOZ-Canellas introduced himself to the CI as a United States Federal Agent. Prior to the meeting, ICE/OPR Special Agents had determined MUNOZ-Canellas was in no capacity an agent, or employee of the United States. The CI introduced himself/herself to MUNOZ-Canellas as an alien residing illegally in the U.S. MUNOZ-Canellas stated to the CI that through his employment as a U.S. Federal Agent, he could obtain LPR status for CI, in exchange for \$7,000 dollars. In a previous phone conversation, MUNOZ-Canellas requested a copy of CI's Mexican visa, and two recent passport photos, which he stated were necessary to process a LPR card. During the meeting, MUNOZ-Canellas accepted a set of passport photos from the CI, along with \$2,800 dollars as payment. After departing the meeting, MUNOZ-Canellas was placed under arrest by ICE/OPR Special Agents.

☐ Continued on the attached sheet.

[Signature] 9/23/16
Approved by David A. Lindennuth

Sworn to before me and signed in my presence.

September 23, 2016
Date 3:52 PM

McAllen, Texas
City and State

[Signature]
Complainant's Signature

Jose M. Aguirre Special Agent HSI
Printed name and title

[Signature]
Judge's signature

U.S. Magistrate Judge
Printed name and title